

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

SHIVANI PATEL

Case No.

19-mj-5193-JGD

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 3, 2017 in the county of Suffolk and elsewhere in the
 District of Massachusetts, the defendant(s) violated:

Code Section

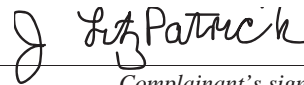
18 U.S.C. § 1344

Offense Description

Bank Fraud

This criminal complaint is based on these facts:

See Affidavit of IRS-CI Special Agent Julie A. FitzPatrick.

☐ Continued on the attached sheet.*Complainant's signature*

Julie A. FitzPatrick, IRS-CI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 06/18/2019City and state: Boston, Massachusetts*Judge's signature*

Hon. Judith G. Dein

Printed name and title